



The Canadian Society for Civil Engineering

CALGARY SECTION

Minutes of Meeting

Date/Time	November 19, 2009 @ 8:00pm	Recorded by	Alana Somers
Location	Blackfoot Inn	File name	CSCEMinutes-AGM-2009_draft.doc
Subject	Annual General Meeting (AGM)	Modified	November 12, 2010

Distribution

<i>Executive Present:</i>	1. Dan Dankewich – Chair	4. Andrew Boucher – Treasurer
	2. Rainer Herzinger – past Chair	5. Erin Dvorak – Member at Large
	3. Alana Somers – Secretary	6. James Wall – Member at Large
<i>Others Present:</i>	7. David Impey – Member	10. Jenn Eckert – Member
	8. Geoff Wreford – Member	11. Colin Chapman – Member
	9. Natalie Ho – Member	12. Robert Ayieko – non-member

Items	Action By
1. OPENING	
Current Chair Dan Dankewich declared the meeting open and welcomed twelve people present. Dan introduced 2008/2009 executive members.	INFO
The AGM minutes from November 20, 2008 were circulated to attendees. A motion was made to accept the minutes. Proposed: Dan Dankewich; Seconded: Andrew Boucher; Unanimous.	INFO
2. FINANCIAL REPORT	
A budget for 2009-2010 was presented by Andrew. Handout included details for final 08-09 budget, final 08-09 actuals, and preliminary 09-10 budget.	INFO
Comments included:	INFO
<ul style="list-style-type: none">National rebates higher than budgeted.Dinner meeting revenue and expenses lower than budgeted.Successful Blast Design Seminar.Golf tournament 2009 was smaller than forecast revenues and expenses).A couple of added sponsors raised sponsorship above budget.Budget revised to reflect 12 committee meetings and a volunteer recognition event.	

Items	Action By
<ul style="list-style-type: none"> • One time donation of \$20,000 to UofC scholarship endowment (from recent seminar revenues). • Donated printing lowered cost of annual mail out. • Dinner meeting goal is to break even at minimum. • Sponsorship has been more aggressive this year. • Successful seminars continue to contribute to overall financial success. 	
<p>A motion was made to accept the budget. Proposed: Andrew Boucher; Seconded: James Wall; Unanimous.</p>	INFO
<p>3. ACTIVITIES REPORT 2008-2009 SEASON</p>	
<p>3.1 Section Members 370 [includes 120 students]</p>	INFO
<p>3.2 Dinner Events:</p> <ul style="list-style-type: none"> • Sept 2008 – Pine Creek WWTP Site Tour / ASET / 40 Attendees • Oct 2008 – CO2 Capture / CGS / 25 Attendees • Nov 2008 – Glenmore Causeway Upgrade / ITE / 75 Attendees • Jan 2009 – Material Handling of Oil Sand / CSEM / 30 Attendees • Feb 2009 – Prospective, Water Short Economy / CEA / 25 Attendees • Mar 2009 – 7th Ave LRT Stn Refurbishment / AAA / 35 Attendees • Apr 2009 – P3 Project Management / PMI / 30 Attendees 	INFO
<p>3.3 Workshops:</p> <ul style="list-style-type: none"> • May 2009 – Recent Advances in Bridge Engineering / 15 Attendees • Jun 2009 – Structural Shotcrete Form & Seminar / ACI / 85 Attendees 	INFO
<p>3.4 CSCE/ASET 5th Annual Golf Tournament</p> <ul style="list-style-type: none"> • June 2009, Texas Scramble, Shawnee Slopes Golf Club • Weather cooperated, 120 Golfers, \$6,500 Sponsorship plus Prizes 	INFO
<p>The dinner program continues to be successful. A site tour plus 6 dinner talks on a variety of topics were presented. Special thanks extended to our corporate sponsors for the support provided.</p>	INFO
<p>Joint-venture dinner meetings with other societies (such as ITE, PMI, CEA, CGS) were arranged successfully.</p>	INFO
<p>The fifth annual Golf Tournament with ASET held in June attracted upwards of 120 golfers, the weather was ideal and strong</p>	INFO

Items	Action By
<p>sponsorship allowed us to offset the registration fee and offer many nice prizes.</p>	
<p>4. STUDENT PARTICIPATION</p>	
<p>4.1. University of Calgary CSCE Chapter</p> <ul style="list-style-type: none"> • 100 Student Chapter members • Student activities include tours, speakers and social events • Industry mixers scheduled on campus September and March • Lunch presentations being discussed 	<p>INFO</p>
<p>4.2. SAIT Civil Club</p> <ul style="list-style-type: none"> • 20 Students • Activities include industry mixers and social events 	<p>INFO</p>
<p>Requests to Section executive has been received from all student chapters for annual funding for their various activities.</p>	
<p>5. NATIONAL / WESTERN REGION</p>	
<ul style="list-style-type: none"> • Brad Scherger [Engineered Earth] outgoing Western VP • Brad Smid [City Edmonton] present Western VP • February 2009 Western Chair meeting Vancouver • May 2009 Western Chairs conference call • October 2009 Western Chairs meeting Vancouver • Vic Perry [Lafarge] Executive VP, incoming President • Executive Director Peter Casquinha stepping down at Board Meeting • Vic Perry to spearhead search to replace Peter 	<p>INFO</p>
<p>7. OTHER BUSINESS</p>	
<p>The current activities program for 2009-2010 of the Calgary Section is in progress and being well attended.</p>	<p>INFO</p>
<p>We encourage members to volunteer as Committee members, and are currently looking to fill positions. There are always positions available for Member at Large.</p>	<p>INFO</p>
<p>8. EXECUTIVE COMMITTEE</p>	
<p>Current Chair Dan Dankewich extended a huge thank you to outgoing committee members for their energy and cooperation over the last year.</p> <p><u>2008/2009 Committee:</u> Chair/Membership – Dan Dankewich Past - Chair/ Publicity – Rainer Herzinger Vice Chair – ** position remains open ** Treasurer – Andrew Boucher Secretary – Alana Somers Sponsorship – Koffi Deku</p>	<p>INFO</p>

Items	Action By
<p>U of C Faculty Rep. – Raafat El-Hacha SAIT Faculty Rep. – Jacqueline Vera Member at Large – Kris Karvinen Member at Large – James Wall Member at Large – Denis Broadhurst Member at Large – Erin Dvorak U of C student rep – Steve Ardell SAIT student reps – Jelena Bojanic U of C grad student rep – Carlos Hunte</p>	
<p>The names of the candidates for the forthcoming Executive Committee were presented: <u>2009/2010 Committee:</u> Chair/Membership – Dan Dankewich Past - Chair/ Publicity – Rainer Herzinger Vice Chair – ** position remains open ** Treasurer – Andrew Boucher Secretary – Alana Somers Membership – Candice Pearce Sponsorship – Colin MacLeod U of C Faculty Rep. – Raafat El-Hacha SAIT Faculty Rep. – Jacqueline Vera Member at Large – Kris Karvinen Member at Large – James Wall Member at Large – Denis Broadhurst Member at Large – Erin Dvorak U of C student rep – Natalie Ho SAIT student reps – Mandeep Arshi U of C grad student rep – Tharindu Weerasinghe</p>	INFO
<p>Rainer extended a huge thank you to Dan Dankewich, on behalf of the entire committee, for all of his hard work as Chair (and Vice-Chair)</p>	INFO
<p>A motion was made to accept the candidates listed as the new members of the Executive Committee for 2009-2010. Proposed: Dan Dankewich; Seconded: David Impey; Unanimous.</p>	ALL
<p>9. NEXT MEETING AND ADJOURNMENT</p>	
<p>Annual General Meeting for 2010 – date and venue TBD</p>	INFO